

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

July 11, 2019

Present were Herb Hanson, Joan Rufenacht, Dennis Everson and Jody Hoesly. Excused: Gary Neuenschwander. Also present: Terry Snow and Theresa Pax
Herb Hanson called the meeting to order. The committee welcomed Theresa Pax, the new Business Office Manager

Approval of Minutes

Herb Hanson called for a review and approval of the June 13 and July 9 meeting minutes. Joan Rufenacht made a motion to approve the June 13 and July 9 committee meeting minutes. Dennis Everson seconded the motion. The committee voted all in favor.

Operations Report

- Terry Snow thanked Dennis Everson for his service on the PV Oversight Committee; acknowledging the invaluable support, insight and direction that he provided during the 10 years that she has been Administrator. The committee also thanked Dennis Everson.
- Dennis Everson provided a report from the Finance Committee's discussion related to bond financing. Jeremy Broge and Cathy Putnam attended the July 2 Finance meeting and presenting the capital improvement needs of Pleasant View. Jeremy has requested additional bids from other contractors; these bids will be presented at the August Finance Committee meeting.
- Recruitment is focusing on nursing assistants with five hired for summer hours. The DON is preparing a nursing assistant training course to allow PV to train their own.

Financial Report

- Terry Snow presented the May Expense and Revenue Report.
- The June bills are not ready for review and approval today. Joan Rufenacht and Gary Neuenschwander will meet with Theresa Pax on July 16 to review/approval the June bills.
- Dennis Everson made a motion to recommend to Finance Committee to approve up to \$3.7 million dollars for capital improvements at Pleasant View Nursing Home. The motion was seconded by Jody Hoesly. The committee voted all in favor.
- Terry discussed that planning is in process for the 2020 budget.

Closed Session Dennis Everson made a motion to move to closed session, seconded by Joan Rufenacht. The committee voted all in favor. No action was needed.
The chairman adjourned the meeting.

The next meeting will be held on August 8, 2019